

Date: January 22, 2018

TO: Public Property/Technology Committee

From: Linda K. Gebhard, County Clerk/ Information Technology Department

**AMENDED
PUBLIC PROPERTY & TECHNOLOGY AGENDA**

The Public Property & Technology Committee of the Grant County Board of Supervisors meeting will be held on Wednesday, January 24, 2018 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the last meeting on December 18, 2017.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Roll Call
4. Approval of Agenda-
5. Approval of Minutes-
6. Correspondence:
7. Insurance-Randy Peterson, TRICOR
8. Courthouse Maintenance – Mark Udelhofen
9. Administration Building Maintenance—Terry Clark
10. Installation of electrical wiring on the Courthouse Lawn to be used for outdoor events John Hauth
11. Replacement of existing lamp poles in the Courthouse Parking Lot – John Hauth
12. Alliant Energy install Pad Mount Transformers to supply power for the new city lights – Al Mumm
13. IT Director recruitment update
14. Request for Full Time IT Technician
15. IT updates
16. New Building Project
17. Public Comment
18. Adjournment